

**AGENDA**  
**Buerton Parish Council**

Clerk : Amanda Serif  
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Agenda for the Meeting of Buerton Parish Council to be held remotely on  
Thursday, 4 June 2020

**1 Apologies for absence**

**2 Minutes**

To resolve that the minutes of the Council meeting of 4 February 2020 be signed as correct records and to record the meeting of 2 April 2020 as cancelled in accordance to COVID-19 Government Guidelines

**3 Disclosure of interests**

To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting. The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of the meeting that has not been disclosed under this item, the member must immediately disclose it.

**4 Public Forum.**

Any elector within the Parish may put a question to, or raise an issue with the Council on any matter within the responsibility of the Council. Any conclusions reached from points raised during the Public Forum must be made agenda items for ratification at the next meeting.

**5 Business matters**

- 5.0 **Junction of Windmill Lane and Longhill Lane**  
Cllr Hope has confirmed that funding is approved for improvements to the junction. Cllr Hope to update.
- 5.2 **Playground, Activity Trail and replacement gate**  
Cllr Mansell to update on making goals good and amend sizing for the purchase of off the shelf nets  
Cllr Baddley to update on quotes for work to replace wood at top of the slide  
Clerk to update on replacing damaged gate with fencing and current state of the playground area regards maintenance to be carried out following latest playground inspection.
- 5.3 **Remembrance Memorial**  
The Clerk has been informed by Rogers Masonary that works have been scheduled to be completed by the end of June.
- 5.4 **Farm tenancy agreement**  
Cllr Lancaster to update

- 5.5 **Community Speed Watch**  
5 volunteers have now been trained and were active before the lockdown period commenced.
- As previously agreed, PC Jarvis has requested the purchase of equipment for the volunteers and is seeking approval for the following:
- Bushnell 101911 Radar Gun £127.33  
Batteries  
5 x high visibility jackets @ £8.00 each
- 5.6 **Public Footpath organised walks**  
Cllr Lancaster to update on any discussions with landowners
- 5.7 **Buerton Hall Farm – Tree concern**  
There is no record of a report having been made to Cheshire East regarding the overhanging tree. Cllrs to discuss if this matter has been resolved.
- 5.8 **Railings on Woore Road**  
The Clerk has been informed by Cheshire East that as the railings in their current state do not represent an immediate danger to members of the public or livestock, their replacement will be part of their long term expenditure programme. Cllrs to discuss if they wish to take any further action at this time.
- 5.9 **Social Media & Newsletter**  
Cllr Baddley to update
- 5.10 **Parking at Festival Avenue**  
Cllr Shaw to update
- 5.11 **Raised man hole cover Junction of Woore Road & Windmill Lane**  
Update to confirm whether remedial work has been carried out
- 5.12 **Street name sign at Red Acres Close**  
The Clerk has been in discussion with Plus Dane Housing who have confirmed that they will resolve the matter of the missing street signage when they return to work after the lockdown period. Clerk to update.

## **6 Financial matters**

- 6.1 The following payments have been made by BACS transfer following approval from Cllrs Lancaster, Baddley & Shaw and are listed here for formal record:
- |                              |         |
|------------------------------|---------|
| A Serif wage April 2020      | £231.66 |
| A Serif, expenses April 2020 | £10.00  |
| ThenMedia                    | £115.20 |
| Shires Pay Services          | £41.40  |
| Zurich Municipal             | £512.28 |
- 6.2 To approve the following payments to be made by BACS transfer:
- |                            |         |
|----------------------------|---------|
| A Serif wage May 2020      | £231.66 |
| A Serif Expenses May 2020  | £25.50  |
| ChALC Membership 2020-2021 | £160.20 |
- 6.3 Internal Audit 2019/20  
To approve Register of Assets

To approve Risk Register  
To approve the Annual Governance and Accountability Return

- 6.4 To approve the appointment of Shires Pay Services to conduct the Pension re-declaration on behalf of the Parish Council.

### **7 Planning and Development**

- 7.1 The following planning application has been submitted as follows:

20/2039N – Kynsal Lodge, Woodhouse Lane. To demolish existing garage and construct a replacement.

Cllrs to discuss if there is any objection to the application.

### **8 Any other business**

Any conclusions reached during this item must be made agenda items for ratification at the next meeting.

### **9 Councillors reports of meetings attended**

### **10 Dates for future meetings.**

At Hankelow meeting room commencing at 7.15pm

Thursday 6 of August 2020  
Thursday 1 October 2020  
Thursday 3 December 2020